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(Original Signature of Member)

117TH CONGRESS  
2D SESSION

**H. R.** \_\_\_\_\_

To require a review of sanctions with respect to Russian kleptocrats and  
human rights abusers.

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IN THE HOUSE OF REPRESENTATIVES

Mr. MALINOWSKI introduced the following bill; which was referred to the  
Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To require a review of sanctions with respect to Russian  
kleptocrats and human rights abusers.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Corruption, Over-  
5       throwing Rule of Law, and Ruining Ukraine: Putin’s  
6       Trifecta Act” or “CORRUPT Act”.

1 **SEC. 2. REVIEW OF SANCTIONS WITH RESPECT TO RUSSIAN**  
2 **KLEPTOCRATS AND HUMAN RIGHTS ABUS-**  
3 **ERS.**

4 (a) DETERMINATION WITH RESPECT TO IMPOSITION  
5 OF SANCTIONS.—Not later than 180 days after the date  
6 of the enactment of this Act, the President shall submit  
7 to the appropriate congressional committees a determina-  
8 tion, including a detailed justification, of whether any per-  
9 son listed in subsection (b) meets the criteria for the impo-  
10 sition of sanctions pursuant to section 1263(b) of the  
11 Global Magnitsky Human Rights Accountability Act (sub-  
12 title F of title XII of Public Law 114–328; 22 U.S.C.  
13 2656).

14 (b) PERSONS LISTED.—The persons listed in this  
15 subsection, which include Russian persons and current  
16 and former Russian government officials, are the fol-  
17 lowing:

18 (1) Roman Abramovich, businessman.

19 (2) Denis Bortnikov, Deputy President and  
20 Chairman of the Management Board of VTB Bank.

21 (3) Andrey Kostin, President and Chairman of  
22 the Management Board of VTB Bank.

23 (4) Dmitry Patrushev, Minister of Agriculture.

24 (5) Igor Shuvalov, Chairman of the State De-  
25 velopment Corporation VEB.

26 (6) Alisher Usmanov, businessman.

1 (7) Oleg Deripaska, businessman.

2 (8) Alexei Miller, Chairman of the Management  
3 Committee of Gazprom.

4 (9) Igor Sechin, Chairman of the Management  
5 Board of Rosneft.

6 (10) Gennady Timchenko, businessman.

7 (11) Nikolai Tokarev, Chairman of Transneft.

8 (12) Andrey Vorobyev, Governor of the Moscow  
9 Region XIII.

10 (13) Mikhail Murashko, Minister of Health.

11 (14) Vladimir Solovyev, media personality.

12 (15) Alexander Bastrykin, Head of the Inves-  
13 tigative Committee.

14 (16) Alexander Bortnikov, Director of the Fed-  
15 eral Security Service (FSB).

16 (17) Konstantin Ernst, Chief Executive Officer  
17 of Channel One TV station.

18 (18) Victor Gavrillov, Head of the Department  
19 of Transport of the Economic Security Service.

20 (19) Dmitry Ivanov, Head of Chelyabinsk FSB.

21 (20) Alexander Kalashnikov, Director of the  
22 Federal Penitentiary Service (FSIN).

23 (21) Sergei Kirienko, First Deputy Head of the  
24 Presidential Administration.

1           (22) Elena Morozova, Judge of Khimki District  
2       Court.

3           (23) Denis Popov, Chief Prosecutor of Moscow.

4           (24) Margarita Simonyan, Editor-in-Chief of  
5       RT.

6           (25) Igor Yanchuk, Head of the Khimki Police  
7       Department.

8           (26) Victor Zolotov, Director of the National  
9       Guard.

10          (27) Alexander Beglov, Governor of St. Petersburg.  
11       burg.

12          (28) Yuri Chaika, former Prosecutor General.

13          (29) Andrei Kartapolov, Deputy Defense Minister.  
14       ister.

15          (30) Pavel Krashennnikov, Parliamentarian  
16       and former Justice Minister.

17          (31) Mikhail Mishustin, Prime Minister of Russia.  
18       sia.

19          (32) Ella Pamfilova, Head of Central Electoral  
20       Commission.

21          (33) Dmitry Peskov, Presidential Press Secretary.  
22       retary.

23          (34) Sergei Sobyanin, Mayor of Moscow.

24          (35) Anton Vaino, Head of the Presidential Administration.  
25       ministration.

1           (c) APPROPRIATE CONGRESSIONAL COMMITTEES DE-  
2 FINED.—In this section, the term “appropriate congres-  
3 sional committees” means—

4           (1) the Committee on Foreign Affairs and the  
5           Committee on Financial Services of the House of  
6           Representatives; and

7           (2) the Committee on Foreign Relations and  
8           the Committee on Banking, Housing, and Urban Af-  
9           fairs of the Senate.